

Resolution

WHEREAS, as required by law there will be an election in the Albertson Water District on Tuesday December 8, 2009 for the purpose of electing one (1) Water Commissioner for a three (3) year term: and

WHEREAS, it is the responsibility of the Board of Commissioners to conduct such election;

NOW, THEREFORE BE IT RESOLVED, that the hours of the voting will be between 3:00 p.m. and 9:00 p.m., at which hour the polls shall be closed; and

BE IT FURTHER RESOLVED, that the location for voting shall be at the Albertson H&L E&H Co. #1, 100 I.U. Willets Rd. Albertson, New York; and

BE IT FURTHER RESOLVED, that the candidates for the office of Water Commissioner shall file their names with the Secretary of the Board of Water Commissioners or authorized representative at the District office, 184 Shepherd Lane, Roslyn Heights, New York, at least thirty (30) days prior to the date of the District election and, in addition, such nomination must be submitted in petition form subscribed by twenty five (25) registered voters of the Albertson Water District; and

BE IT FURTHER RESOLVED, that the compensation for all election inspectors and ballot clerks shall be \$10.00 per hour in connection with the conduct of the election and a total additional payment of \$65.00 in connection with the training and preparation for such election; and

BE IT FURTHER RESOLVED, that this notice shall be published in NEWSDAY of LONG ISLAND at least forty five (45) days prior to the date of the election, and as otherwise prescribed by law; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

By Order of the Board of Water Commissioners
Albertson Water District
Roslyn Heights New York

2009 OCT 19 PM 3:47

OFFICE OF THE
SECRETARY